

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, NOVEMBER 27, 2017 AT 7:30 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, B. Downie, and M. Prevost. Member S. Tyers was absent. Also in attendance were H. Avison, Chief Administrative Officer, T. Irwin, City Planner, B. Doddridge, Communications and Business Development Officer, A. Thompson, Clerk, and A. Poole, Executive Assistant.

**MOVE TO IN-CAMERA
SPECIAL COUNCIL:**

***Meeting Called to Order at
6:45 p.m. – Move to In-
Camera Special Council
(No. 421)***

MOVED/SECONDED to move In-Camera and close the meeting to the public pursuant to Division 3, Sections 90(1) (e) and 90(2) (b) of the Community Charter (to discuss matters relating to land and negotiations between the municipality and the provincial or federal government).

Carried Unanimously.

REGULAR MEETING:

Mayor Leclerc advised that Council agendas and minutes are available for viewing on the City's home page at www.terrace.ca, Council meetings are webcast on the City's website, and the past minutes have been archived.

ADDENDUM:

There was no Addendum.

DELEGATIONS & GUESTS:

There were no Delegations or Guests.

MINUTES:

***Regular Council Minutes,
November 14, 2017
(No. 425)***

MOVED/SECONDED that the Regular Council Minutes of November 14, 2017 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Carried Unanimously.

**BUSINESS ARISING FROM
THE MINUTES (OLD
BUSINESS):**

There was no Old Business.

CORRESPONDENCE:

There was no Correspondence.

**CONVENE INTO COMMITTEE
OF THE WHOLE:**

MOVED/SECONDED that the November 27, 2017 Regular Council Meeting convene into Committee of the Whole.

(No. 426)

Carried Unanimously.

Committee of the Whole
➤ ***Development Services
Component
November 27, 2017***

The following item was discussed at the November 27, 2017 Development Services Component of the Committee of the Whole:

**1. DEVELOPMENT VARIANCE PERMIT NO. 05-2017 –
SPISAK (4701 GRAHAM AVENUE)**

COMMITTEE REPORTS:

It was recommended that the Committee now rise and report.

Committee of the Whole
➤ ***Development Services
Component
November 27, 2017***

MOVED/SECONDED that the November 27, 2017 Development Services Component of the Committee of the Whole verbal report be adopted with the following recommendation:

**1. DEVELOPMENT VARIANCE PERMIT NO. 05-2017 –
SPISAK (4701 GRAHAM AVENUE)**

It was recommended that the City issue Development Variance Permit No. 05-2017 for the property located at 4701 Graham Avenue (The East ½ of Lot 30, District Lot 360, Range 5, Coast District, Plan 970), including the following variance:

- *To vary Section 3.6.1 of Zoning Bylaw 2069-2014 and amendments thereto to allow a 1.85 metre tall fence to remain as sited in the front yard of a R2 – Semi-Detached Residential and AR1 – Agricultural split zoned lot.*

(No. 427)

Carried Unanimously.

Committee of the Whole
➤ **November 7, 2017**

(No. 428)

MOVED/SECONDED that the November 7, 2017 Committee of the Whole report be adopted with the following recommendation:

1. FIRST NATIONS LANGUAGE & PROTOCOL SESSION

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel, & Administration Component**
November 8, 2017

(No. 429)

MOVED/SECONDED that the November 8, 2017 Finance, Personnel, & Administration Component of the Committee of the Whole report be adopted with the following recommendation:

1. TERRACE AND DISTRICT MUSEUM SOCIETY – PRELIMINARY BUDGET MEETING

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **Finance, Personnel, & Administration Component**
November 9, 2017

(No. 430)

MOVED/SECONDED that the November 9, 2017 Finance, Personnel, & Administration Component of the Committee of the Whole report be adopted with the following recommendations:

1. KERMODEI TOURISM – PRELIMINARY BUDGET MEETING

There were no recommendations.

2. TERRACE PUBLIC LIBRARY – PRELIMINARY BUDGET MEETING

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **November 16, 2017**

(No. 431)

MOVED/SECONDED that the November 16, 2017 Committee of the Whole report be adopted with the following recommendation:

1. CANNABIS INFORMATION SESSION & DISCUSSION

There were no recommendations.

Carried Unanimously.

Committee of the Whole
➤ **November 17, 2017**

(No. 432)

MOVED/SECONDED that the November 17, 2017 Committee of the Whole report be adopted with the following recommendation:

1. OFFICIAL COMMUNITY PLAN UPDATE REVIEW SESSION

There were no recommendations.

Carried Unanimously.

COMMITTEE REPORTS (FOR INFORMATION ONLY):

Committee of the Whole
➤ **Development Services Component**
November 14, 2017

(No. 433)

MOVED/SECONDED that the November 14, 2017 Development Services Component of the Committee of the Whole report be received for information.

Carried Unanimously.

SPECIAL REPORTS:

Housing Committee Minutes, October 11, 2017

(No. 434)

MOVED/SECONDED that the October 11, 2017 Housing Committee Minutes be received for information.

Carried Unanimously.

Oral Report, November 27, 2017 Public Hearing

(No. 435)

MOVED/SECONDED that the Oral Report from the November 27, 2017 Public Hearing be adopted with the following recommendation:

1. OFFICIAL COMMUNITY PLAN 2017

It was recommended that following the holding of a Public Hearing, the City amend at second reading and consider third reading of bylaw to repeal and replace Official Community Plan Bylaw No. 1983-2011 and to designate as the Official Community Plan Bylaw for all areas of the City of Terrace; the attached Schedules A to H, forming part of the Bylaw proceed to Council for consideration.

Carried Unanimously.

BYLAWS:

***Official Community Plan
Bylaw, Project No. ADP-02-
1716***

(Amend Second Reading)

(No. 436)

MOVED/SECONDED that Official Community Plan Bylaw, Project No. ADP-02-1716 be amended by changing the "Community Profile" text; adding information on climate change and GHG emission reduction efforts; adding "Seniors" to Objective Statement #3 in the Compact and Complete Neighbourhood section; adding text to "Diversified and Coordinated Economy"; changing text in the introductory section of the Visible and Vibrant Arts, Culture and Heritage section; adding policy to Objective 1 in the Visible and Vibrant Arts, Culture and Heritage section; Change wording in Objective 2 in that section; and adding policy to Objective #4 to the Water, Energy, Infrastructure & Liquid Waste Management section, and passed in its second reading.

Carried Unanimously.

***Official Community Plan
Bylaw, Project No. ADP-02-
1716***

(Third Reading, as Amended)

(No. 437)

MOVED/SECONDED that Official Community Plan Bylaw, Project No. ADP-02-1716 be read by title only and passed in its third reading, as amended.

Carried Unanimously.

**NEW BUSINESS FROM
COUNCIL:**

***Regional District of Kitimat-
Stikine Report***

Councillor Bujtas and Councillor Cordeiro reported on the Regional District of Kitimat-Stikine.

**REPORTS ON COUNCIL
ACTIVITIES:**

Councillor Downie

Councillor Downie reported on the Pacific Northwest Physicians Luncheon meeting.

Councillor Bujtas

Councillor Bujtas reported on the BC Affordable Housing Conference.

Mayor Leclerc

Mayor Leclerc reported on BC Timber Sales Annual General meeting, the New BC Transit Highway 16 bus route launch, and the BC Affordable Housing Conference.

Councillor Christiansen

Councillor Christiansen acknowledged the passing of Chris Arnold.

REPORT FROM IN-CAMERA:

There were no items released from In-Camera status.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There were no questions from the Media and no questions from the audience.

ADJOURNMENT

(No.438)

MOVED/SECONDED that the November 27, 2017 Regular Meeting of Council be now adjourned and that Council move to In-Camera to the public pursuant to Division 3, Sections 90(1) (e) and 90(2) (b) of the Community Charter to discuss matters relating to land and negotiations between the municipality and the provincial or federal government.

Carried Unanimously.

The meeting adjourned 8:25 p.m.

CERTIFIED CORRECT:

Mayor

Clerk